#### DEPARTMENT OF ENTERPRISE SERVICES

GOLF COURSE DIVISION \* HONOLULU ZOO \* NEAL S. BLAISDELL CENTER \* WAIKIKI SHELL

#### CITY AND COUNTY OF HONOLULU

777 WARD AVENUE · HONOLULU, HAWAII 96814-2166 PHONE: (808) 768-5400 \* FAX: (808) 768-5433 \* INTERNET: <u>www.honolulu.gov/des</u>

KIRK CALDWELL MAYOR



GUY H. KAULUKUKUI DIRECTOR

TRACY S. KUBOTA DEPUTY DIRECTOR

February 23, 2018

The Honorable Ron Menor Chair and Presiding Officer and Members Honolulu City Council 530 South King Street, Room 202 Honolulu, Hawaii 96813

Dear Chair Menor and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is enclosed for the City Council's favorable consideration. The recommendation of the Managing Director is evidenced by his signature below.

The gift from Asagi Hatchery, Inc. for culls at the Honolulu Zoo is valued at \$4,050.00.

Should you have any questions regarding this matter, please contact me at 768-5415.

Sincerely,

→Guy H. Kaulukukui

Director

Attachment

APPROVED:

Roy K. Amemiya, Jr. Managing Director

DEPT. COM.

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\*19FB23#9:351111111



No.	

### RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM ASAGI HATCHERY, INC.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Enterprise Services submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from Asagi Hatchery, Inc. of cull valued at \$4,050.00 for animal consumption at the Honolulu Zoo; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore.

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$4,050.00 from Asagi Hatchery, Inc. that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and



No
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## **RESOLUTION**

BE IT FINALLY RESOLVED, that copies of this resolution be transmitted to the Director of the Department of Enterprise Services, 777 Ward Avenue, Honolulu, Hawaii 96814 and Ms. Shareen Asagi, Asagi Hatchery, 1830 Kanakanui Street, Honolulu, Hawaii 96819.

	INTRODUCED BY:
DATE OF INTRODUCTION:	
Honolulu, Hawaii	Councilmembers

### **DECLARATION OF GIFT**

Name of Donor:

Asagi Hatchery, Inc.

Donor's Address:

1830 Kanakanui Street

Honolulu, Hi 96819

Contact Information:

Ph: (808) 845-4522

Fax: (808) 842-6651

# STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I own the item described below and desire to give the property to the Honolulu Zoo Society of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the Honolulu Zoo Society of Honolulu.

2.700 Quai

Quantity

Actual or Estimated value

culls for animal consumption

\$ 4050,00

Signature! Marle

Print Name:

Date:

Title: